

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
December 10, 2007

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions on Leawood Drive in Frankfort, KY on December 10, 2007.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
Richard Applegate, M.A., Vice Chair
Barbara Jefferson, Ph.D.
Dennis Buchholz, Ph.D.
William G. Elder, Ph.D.
Deborah Hino, Ph.D.
Andrew Meyer, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Claude Wagner, Director

OTHERS PRESENT

Mark Brengelman, Board Counsel

MEMBERS NOT PRESENT

Amanda Brook White, Citizen at Large

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:00 a.m.

MINUTES

The minutes of the November 8, 2007 meeting were called to the attention of the board members. A motion was made by Mr. Applegate to approve the minutes, as amended. Motion, seconded by Dr. Jefferson, carried.

FINANCIAL STATEMENT

The financial statement was presented to the board with a balance as of October 31, 2007 of \$359,778.51. Dr. Meyer made a motion to accept the financial statement. Motion, seconded by Dr. Buchholz, carried.

DIRECTOR'S REPORT-

Mr. Wagner informed the board that there will be a proposed increase for administrative fees paid by the Board to the Division of Occupations and Professions in the 2009-2010 budget. This increase will raise the amount paid by the Board annually from \$58,800.00 to \$96,225.00. Mr. Wagner stated that he believes that the Board will not need to raise renewal fees to cover these costs.

Newly appointed board member, Deborah Hino, Ph.D. took the Oath of Office.

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COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Date for oral argument should be determined in immediate future.
- Case 03-12 – Pre-hearing conference scheduled for January 14, 2007.
- Case 06-05 – Pre-hearing conference scheduled for January 14, 2007.
- Case 06-11, 12, 13, and 18 – A Settlement Agreement was accepted at the November 8, 2007 meeting.
- Case 07-01 – Investigation completed. Charges have been filed.
- Case 07-12 – A motion was made by the Complaints Screening Committee to file a complaint. Motion, seconded by Dr. Elder, carried.
- Case 07-14 - A motion was made by the Complaints Screening Committee to dismiss the case. Motion, seconded by Dr. Elder, carried.
- Case 07-16 - A motion was made by the Complaints Screening Committee to order a Cease and Desist affidavit. Motion, seconded by Dr. Elder, carried.
- Case 07-19- A motion was made by the Complaints Screening Committee to dismiss the case. Motion, second by Dr. Buchholz, carried.
- Case 07-11 - No response has been received. Mr. Applegate stated he spoke to respondent and a letter is being sent to the board today.(December 10, 2007)

COMMITTEE REPORTS

Supervision Committee – Ongoing progress and routine monitoring.

Continuing Education Committee – No report.

Credentials Review Committee – Ongoing progress and routine monitoring.

Examination Committee – The board reviewed the changes in the scoring procedure for the jurisprudence portion of the exam and agreed that the changes would be implemented at the upcoming December 14 oral exam. The Board also agreed that it would be wise to require oral examinees to present some form of identification when they arrive. It was agreed that this new requirement will be added to the letter they receive notifying them of their scheduled exam date.

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Disciplined Psychologists Reports- Dana Hardy has completed and fulfilled the terms of her Settlement Agreement with the exception of paying the fine.

NEW LICENSURE/EXPIRED LICENSURE REPORT

New licensure report reviewed with no action required.

No expired licensure report.

OLD BUSINESS

The board agreed to post oral exam results on the psychology board web site in the future. This is something already done by several other boards. These results will be posted in the format of numbers and not percentages.

NEW BUSINESS

Election of Chair and Vice-Chair for 2008. Dr. Shapiro was the only nomination for board chair. A vote was taken for the position of Vice-chair which resulted in a tie between Dr. Jefferson and Mr. Applegate. Dr. Jefferson conceded to Mr. Applegate.

Mid-year ASPPB Meeting to be held in Vancouver, British Columbia - Discussion tabled until January meeting when all members of the Board will be present.

Email from Keith McCane regarding Utilization of Behavior Supports - Dr. Hino made a motion to send a follow-up letter to Mr. McCane. Motion, seconded by Dr. Meyer, carried. Dr. Shapiro will draft letter.

Memo from Sheila Schuster regarding proposed changes in KRS 319, including eliminating the post-doctoral internship as a requirement for licensure and increasing the number of continuing education hours required per renewal cycle from 30 to 45. Dr. Schuster's memo indicated that she has acquired a sponsor for a bill to change KRS 319 in the upcoming legislative session. Dr. Shapiro recommended that the board members carefully read the memo and contact Dr. Schuster directly with any concerns they may have.

SCHEDULE NEXT MEETING

January 7, 2007

TRAVEL AND PER DIEM

A motion was made by Dr. Jefferson to approve payment of travel expenses and per diem compensation for eligible members at today's meeting. Motion seconded by Dr. Meyer, carried.

ADJOURN

With no further business being brought before the board, the meeting adjourned at 12:45 p.m.

S. Abby Shapiro, Ph.D.

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Board Chair